

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 21, 2015 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on September 21, 2015 beginning at 9:30 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present.

The Commissioners met in Budget Workshop with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Additionally, added workshops were held with Public Health and Central Services to discuss the following subjects:

- Public Health
  - Funding of Records Management
  - Immunization Program
  - Coordinated Prevention Grant (CPG) Program in Environmental Health
  - Funding Deficit in Community and Family Health
- Central Services
  - Website Phase 2 Implementation
  - Jail Video Surveillance System
  - NeoGov
  - IFAS Upgrade or Replacement
  - Exchange 2013
  - Electronic Record Management

To alert the Board, Ms. Marlow indicated that she has received a request from the District Court Judge that the Commissioners consider increasing salaries of the Pro Tem Judges. A discussion on this issue will occur at a later date as the Budget process moves forward.

The next Budget Workshop is scheduled for October 13, 2015 at 9:30 a.m.

Special Session adjourned at 12:03 p.m. upon completion of Budget Workshop

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

ATTEST:

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Jill Johnson, Member

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Debbie Thompson, Clerk of the Board